



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
September 13, 2001
1:00 p.m.

Agenda

1. Roll Call and Quorum Everett Billingslea, Chair
2. June 12, 2001, Information Services Board Meeting Minutes Everett Billingslea, Chair
Action Item: Approve Minutes.
3. *Review of Core Enterprise Systems*
Health Care Authority: Ida Zodrow, HCA
Action item: The Health Care Authority will present the investment plan for a health insurance system to support both Public Employee Benefit Board (PEBB) and Basic Health insurance lines of business.

Community Colleges: Charlie Earl, CIS
Status Report: The Community Colleges will present a briefing of their plan to extend their current administrative applications by migrating their legacy administrative applications to a modern platform.

Human Resources Management Information System: Gene Matt, DOP
Status Report: Department of Personnel will present the feasibility study approach and plan for a replacement or extension of the current human resources management information system.
4. Department of Social and Health Services Dennis Braddock, DSHS
Action item: Department of Social Health Services will present the results of the ACES feasibility study that was requested by the Board.
5. Department of Information Services Erika Lim, DIS
Action Item: The Department of Information Services will present four proposed updated model information technology (IT) contracts.
6. Department of Information Services Paul Taylor, DIS
Action Item: The Department of Information Services will brief the Board on the Performance Report and Digital Government Plan III.
7. Department of Information Services Jeff Scheel, R&G Associates
Status Report: The Department of Information Services will provide the Board with a Security Update.